



**UTILITIES BOARD PERSONNEL COMMITTEE**

Microsoft Teams  
Rosemont Conference Room  
121 S. Tejon St., South Tower, 5<sup>th</sup> Floor  
Colorado Springs, CO 80903

**AGENDA**

**Monday, October 14, 2024**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 719-733-3651,,36589539#](#)

<b>10:00 a.m.</b>	Call to Order	Yolanda Avila, Committee Chair
	Statement: Pursuant to the Colorado Open Meetings Law and the City Charter, since three or more members of the Utilities Board may be attending this public meeting, it is noticed and open to the public. Pursuant to the Utilities Board Bylaws, this Committee of the Utilities Board has determined not to accept public comment at this meeting.	Renee Adams, Chief Human Resources Officer
<b>10:05 a.m.</b>	Review minutes from August 19, 2024 meeting	Committee
<b>10:10 a.m.</b>	I-10 Treatment of Staff Compliance Report	Heather Harvey, Human Resources Manager
<b>10:30 a.m.</b>	I-11 Compensation and Benefits Compliance Report	Tara Russell, Total Rewards Supervisor
<b>10:45 a.m.</b>	E-2.8 Emergency Chief Executive Officer Succession Plan Compliance Report	Renee Adams, Chief Human Resources Officer
<b>11:00 a.m.</b>	Plan future agenda Next meeting: Monday November 18, 2024 <ul style="list-style-type: none"><li>Review 2024 Committee Accomplishments and 2025 Work Planning</li></ul>	Committee
<b>11:10 a.m.</b>	Adjournment	Yolanda Avila, Committee Chair